

CITY OF SAN DIEGO COUNCIL DOCKET



COUNCIL PRESIDENT

Myrtle Cole • Fourth District

COUNCIL PRESIDENT PRO TEM

Mark Kersey • Fifth District

COUNCILMEMBERS

Barbara Bry • First District
Lorie Zapf • Second District
Christopher Ward • Third District
Chris Cate • Sixth District
Scott Sherman • Seventh District
David Alvarez • Eighth District
Georgette Gomez • Ninth District

Andrea Tevlin
Independent
Budget Analyst

Mara Elliott
City Attorney

Liz Maland
City Clerk

Council Chambers, 12th Floor, City Administration Building

Tuesday, March 7, 2017

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MARCH 7, 2017, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

NOTE: The City Council will meet in Closed Session this morning from 11:00 a.m. - 12:00 p.m. (Public Comment on Closed Session items will be taken during the 10:00 a.m. Council session.) Copies of the Closed Session agenda are available in the Office of the City Clerk.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL MINUTES

The Council Minutes of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

01/12/2017 - Special
01/16/2017 - Adjourned
01/17/2017 - Adjourned
01/23/2017 - Adjourned
01/24/2017
01/30/2017 - Adjourned
01/31/2017
02/06/2017 - Adjourned
02/07/2017

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed are considered to be routine, and the environmental documents have been considered. These items are indicated on the docket by a preceding asterisk (*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak from prior to the start of the meeting.

ADOPTION AGENDA, CONSENT ITEMS

ORDINANCES TO BE INTRODUCED:

* ITEM-50: Ordinance Repealing San Diego Municipal Code Section 82.16, 82.21 and Section 82.22, due to duplication/preemption by the California Vehicle Code.

ITEM DESCRIPTION:

This item is to repeal San Diego Municipal Code Section 82.16, 82.21 and 82.22. California Vehicle Code Section 21100 expressly prohibits local jurisdictions from adopting ordinances that establish violations addressing the same or similar conduct as the California Vehicle Code. SDMC Section 82.16, 82.21 and 82.22 all address the same or similar conduct as the California Vehicle Code; these sections are preempted and should be repealed per State Law.

STAFF'S RECOMMENDATION:

Introduce the following ordinance:

(O-2017-88)

Introduction of an Ordinance amending Chapter 8, Article 2, Division 0, of the San Diego Municipal Code by amending Section 82.16, and repealing Section 82.21 and Section 82.22, relating to traffic movement and control.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Public Safety and Livable Neighborhoods Committee meeting on February 8, 2017.

ACTION: Motion by Councilmember Ward, second by Councilmember Bry, to recommend Council introduce the ordinance.

VOTE: 3-0; Cate-yea, Bry-yea, Ward-yea, Zapf-not present.

Jarvis/Chadwick

Primary Contact\Phone: Lt. Adam Sharki\619-744-9501

Secondary\City Attorney Contact\Phone: Linda Peter L.\619-531-2755

ADOPTION AGENDA, CONSENT ITEMS
ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:

* ITEM-51: Southview East. (Otay Mesa Community Plan Area. District 8.)

ITEM DESCRIPTION:

Tentative Map, Site Development Permit, Planned Development Permit and Rezone to allow the subdivision of a 21.2-acre vacant site into six lots for the construction of 86 multi-family residential condominium units with deviations from the San Diego Municipal Code development regulations. The project site is located east of the intersection of Airway Road and Caliente Avenue, south of State Route 905, Assessor's Parcel No. 645-081-03-00. The Rezone would change the existing site zoning of AR-1-1 (agricultural) to RM-2-6 (residential multi-family) and OR-1-1 (open space). The Site Development Permit is for onsite Environmentally Sensitive Lands and to amend previously approved Site Development Permit No. 2517.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 2/7/2017, Item 334, Subitem B.
(Council voted 9-0):

(O-2017-96)

Approving the Rezone of 21.2 Acres located east of the intersection of Airway Road And Caliente Avenue and south of State Route 905, within the Otay Mesa Community Plan Area, in the City Of San Diego, California, from The AR-1-1 Zone to the RM-2-6 And Or-1-2 Zones, as defined by San Diego Municipal Code Chapter 13 Article 1 Divisions 2 And 4; and repealing Ordinance No. O-10862 (New Series), adopted July 29, 1972, of the Ordinances of the City Of San Diego insofar as the same conflicts herewith.

NOTE: This subitem is not subject to the Mayor's veto. (Rev. 3/1/17)

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-100: Approve Public Works Contract K-16-6725-EMR-3 Change Order No. 3, for Additional Emergency Maintenance of the Storm Water System in the Hotel Circle Area. (Mission Valley Community Area. District 7.)

ITEM DESCRIPTION:

Approval of this item will approve Change Order No. 3 in Public Works Contract K-16-6725-EMR-3 and authorize the expenditure of \$1,250,000, for the purpose of performing additional emergency storm water system maintenance in the Hotel Circle Area.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-391)

Authorizing the Mayor, or his designee, to execute Change Order No. 3 to Public Works Contract K-16-6725-EMR-3 with Arietta Construction, Inc., for an amount not to exceed \$1,250,000;

Authorizing the Chief Financial Officer to expend an additional amount not to exceed \$1,250,000 for Change Order No. 3 to Public Works Contract K-16-6725-EMR-3, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Approval of this item will approve Change Order No. 3 and an additional expenditure of \$1,250,000 for the execution of additional work under Contract K-16-6725-EMR-3. This will result in a total cumulative expenditure of \$2,500,000 under this Contract. The funds available for the FY 17 expenditures have been budgeted in General Fund (100000), Transportation and Storm Water Department (2116).

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On November 16, 2015, City Council passed Resolution No. 310079 declaring that a State of Emergency exists due to the imminent risk of flooding due to the El Niño conditions in the Pacific.

On August 10, 2016, Council adopted Resolution No. 310646 ratifying the award of Emergency Sole Source Public Works Contract K-16-6725-EMR-3 to Arrieta Construction, Inc.

This item was heard at the Environment Committee meeting on February 16, 2017.

ACTION: Motion by Councilmember Cate, second by Councilmember Sherman, to recommend Council adopt the resolution.

VOTE: 4-0; Alvarez-yea, Cate-yea, Ward-yea, Sherman-yea.

McFadden/Gomez

Primary Contact\Phone: Chris Gason\619-527-7411, MS 46
Secondary Contact\Phone: Lester Del Rosario\619-527-7421, MS 46
City Attorney Contact: Widgerow, Davin A.

* ITEM-101: Agreement with Michael Baker International, Inc., for the Salk Neighborhood Park & Joint Use Development. (Mira Mesa Community Area. District 6.)

ITEM DESCRIPTION:

This Council action will authorize the expenditure of funds for Michael Baker International, Inc., for landscape architectural services, not to exceed amount of \$500,000, for General Development Plan (GDP) and construction level documents for the design of a park on 4.1 park acres and 2.0 joint-use acres adjacent to the Salk Elementary School within the Mira Mesa Community Area. The proposed park improvements include multi-use sports fields, picnic areas, children's play area, comfort station, and American with Disabilities Act (ADA) compliant pathway.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-370)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Michael Baker International, Inc., for landscape architectural services, in CIP S-14007, Salk Neighborhood Park & Joint Use Development to provide professional services in an amount not to exceed \$500,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$500,000, from CIP S-14007, Salk Neighborhood Park & Joint Use Development, Fund 200636, Developer Contributions CIP, for the purpose of executing this Agreement, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury;

Authorizing the Chief Financial Officer upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The total fee for providing services under this Agreement is \$500,000. Funding is available in Fund 200636 Developer Contributions, CIP S-14007, Salk Neighborhood Park & Joint Use Development.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Infrastructure Committee meeting on February 1, 2017.

ACTION: Motion by Vice-Chair Ward, second by Councilmember Zapf, to recommend Council adopt the resolutions.

VOTE: 4-0; Kersey-yea, Zapf-yea, Ward-yea, Gomez-yea.

Gibson/McCartney

Primary Contact\Phone: Yovanna Lewis\619-533-5130

Secondary Contact\Phone: Kevin Oliver\619-533-5139

City Attorney Contact: Mercer, Mark M.

* ITEM-102: Marketing Partnership Agreement with Compass Group USA.

ITEM DESCRIPTION:

This action is to authorize a Marketing Partnership Agreement between the City of San Diego and Compass Group USA to provide snack and beverage vending for a 5 year term.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-371)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City of San Diego, an Agreement with Compass Group USA for provision of snack and beverage machines in the City of San Diego and including, but not limited to, certain marketing rights and benefits to Compass Group USA in exchange for payment to the City of sales commissions on the sales of snacks and beverages, for a term not to exceed 5 years, all on the terms and conditions as set forth in the proposed Agreement.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Total revenue to the City of San Diego will be a minimum of \$530,000 over a five year term. In addition, in-kind and promotional value will be provided.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Budget and Government Efficiency Committee meeting on February 2, 2017.

ACTION: Motion by Councilmember Cate, second by Councilmember Sherman, to recommend Council adopt the Resolution and approve the Agreement.

VOTE: 4-0; Bry-yea, Sherman-yea, Cate-yea, Gomez-yea.

Collura/LoMedico

Primary Contact\Phone: Natasha Collura\619-533-3822, MS 610

City Attorney Contact: Morrison, Catherine C.

- * ITEM-103: 1st Amendment to Ground Lease Agreement - MG Stonewood Garden Apartments located at 3889 Midway Drive, San Diego, CA 92110. (Midway/Pacific Highway Community Area. District 2.)

ITEM DESCRIPTION:

Authorize a First Amendment to the 40 year Ground Lease with MG Stonewood Garden Apartments, LP, a California Limited Partnership, to extend the loan default and cure provision from 30 days to 90 days.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2017-393)

Authorizing and directing the Mayor, or his designee, to execute that certain First Amendment to Percentage Ground Lease between the City of San Diego and MG Stonewood Garden Apartments, LP, a California Limited Partnership, the terms and conditions of which are more fully set forth.

Subitem-B: (R-2017-394)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: NA

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Smart Growth and Land Use Committee meeting on February 15, 2017.

ACTION: Motion by Councilmember Cate, second by Councilmember Alvarez, to recommend Council adopt the resolution and approve the Agreement.

VOTE: 4-0; Sherman-yea, Cate-yea, Alvarez-yea, Gomez-yea.

Thompson/Villa

Primary Contact\Phone: Roswitha Sanchez\619-236-6721, MS 51

Secondary Contact\Phone: Patti Phillips\619-236-6766, MS 51

City Attorney Contact: Ferbert, Heather M.

- * ITEM-104: Modification of the approved Resolution of Intention to form the Otay Mesa Enhanced Infrastructure Financing District. (Otay Mesa Community Area. District 8.)

ITEM DESCRIPTION:

Approval of this item would modify the Otay Mesa Enhanced Infrastructure Financing District (EIFD) Resolution of Intention to set the Public Financing Authority (PFA) public hearing date to July 24, 2017.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-380)

Declaring that the Council changes the date of the public hearing set on June 26, 2017, at 10:00 a.m. Pacific Time in Resolution R-310937, to July 24, 2017, at 10:00 a.m. Pacific Time, or as soon thereafter as the matter may be heard, in the Council Chambers located at 202 C Street, 12th Floor, San Diego, subject to potential continuance as determined to be necessary in the discretion of the Authority, in accordance with Code Section 53398.67 and other applicable law;

Authorizing and directing the City Clerk on behalf of the Council to send a copy of this Resolution to the Authority, each owner of land within the Otay Mesa Enhanced Infrastructure Financing District (EIFD), and each affected taxing entity of the Otay Mesa EIFD. City staff shall provide the City Clerk with a mailing list of owners of land within the Otay Mesa EIFD from property owner of record data maintained by the County of San Diego Assessor;

Declaring that after adoption of this Resolution, Resolution R-310937 shall remain in full force and effect, as expressly modified by this Resolution.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

See the Report to City Council No. 16-107, presented to Infrastructure Committee on December 7, 2016, and the Report to City Council No. 17-009, presented to City Council on February 7, 2017.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

Preliminary actions concerning formation of the Otay Mesa Enhanced Infrastructure Financing District (EIFD), including a Resolution of Intention to form the district and a resolution creating the Public Financing Authority (PFA) and PFA appointments process, were approved by City Council on February 7, 2017. Please refer to the "Executive Summary of Item Background" for additional information. In addition, the Proposed Otay Mesa EIFD item was heard at the Infrastructure Committee meeting on December 7, 2016, and forwarded to City Council.

Kommi/Lewis

Primary Contact\Phone: Lakshmi Kommi\619-236-6928, MS 7B

Secondary Contact\Phone: Elizabeth Kelly\619-236-6932, MS 7B

City Attorney Contact: Williams, Delmar G.

- * ITEM-105: Community Projects, Programs, and Services Funding Allocation to the Fourth District Senior Resource Center for the Senior Nutrition Program. (Alta Vista, Bay Terraces, Chollas View, Emerald Hills, Encanto, Jamacha-Lomita, Oak Park, Paradise Hills, Skyline, Valencia Park Community Areas. District 4.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 4, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Fourth District Senior Resource Center for an amount not to exceed \$25,000 for the Senior Nutrition Program.

COUNCIL PRESIDENT COLE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-383)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 8, which provides: "Community Projects, Programs, and Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Fourth District Senior Resource Center (Agreement) in an amount not to exceed \$25,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$25,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1104110004, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$25,000 in City Council Community Projects, Programs, and Services Funding from Council District 4, Fund No. 100000, Cost Center No. 1104110004, will be used for the Senior Nutrition Program.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Slack

Primary Contact\Phone: Jimmie Slack\619-236-6644, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-106: Community Projects, Programs, and Services Funding Allocation to the Asian Business Association of San Diego for Media Promotions. (Convoy District-Kearny Mesa Community Areas. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Asian Business Association of San Diego for an amount not to exceed \$8,000 for Media Promotions.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-386)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Asian Business Association (Agreement) in an amount not to exceed \$8,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$8,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, CD 6, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$8,000 in City Council Community Projects, Programs, and Services Funding from Council District 6 Fund, Fund No.100000, Cost Center No. 1106110006, will be used for Media Promotions.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: James Hauser\619-236-6616, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-107: Community Projects, Programs, and Services Funding Allocation to the Alliance for Quality Education for the D6 Night Market (Clairemont, Kearny Mesa, MCAS Miramar, Mira Mesa, Rancho Peñasquitos- Park Village, and Sorrento Valley Community Areas. District 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Alliance for Quality Education for an amount not to exceed \$10,000 from District 6 for the D6 Night Market.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-385)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Alliance for Quality Education (Agreement) in an amount not to exceed \$10,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, CD 6, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$10,000 in Council District 6 Community Programs, Projects, and Services Funding from Fund No.100000 Cost Center No. 1106110006 for the D6 Night Market.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: James Hauser\619-236-6616, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-108: City Council Community Projects, Programs, and Services Funding Allocation to the Clairemont Hills Kiwanis Foundation for the purpose of funding Clairemont Day at the Bay. (Clairemont Mesa East/West Community Areas. Districts 2 and 6.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 2 and 6, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the Clairemont Hills Kiwanis Foundation for an amount not to exceed \$5,000 from for the Clairemont Day at the Bay event.

COUNCILMEMBER CATE'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-381)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Clairemont Hills Kiwanis Foundation (Agreement) in an amount not to exceed \$5,000 for the Project described in this resolution and R-2017-228, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,500 from Council District 2: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002 is in addition to the \$2,500 from Council District 6: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1106110006, approved by R-2017-228, for a total of \$5,000, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$5,000 in Community Projects, Programs, and Services Funding from the following funds/cost centers:

CD2: Fund No. 100000, Cost Center No. 1102110002: \$2,500

CD6: Fund No. 100000, Cost Center No. 1106110006: \$2,500
for the funding of the Clairemont Day at the Bay event.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Hauser

Primary Contact\Phone: James Hauser\619-236-6616, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-109: Community Projects, Programs, and Services Funding Allocation to Bayside Community Center for Food Security and Healthy Living Programs. (Linda Vista Community Area. District 7.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council Districts 2 and 7, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Bayside Community Center for an amount not to exceed \$7,042 for Food Security and Healthy Living Programs.

COUNCILMEMBER SHERMAN'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-382)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and the Bayside Community Center (Agreement) in an amount not to exceed \$7,042 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,000 from Council District 2: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002; and \$4,042 from Council District 7: Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1107110007, for a total of \$7,042, all to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$7,042 in Community Projects, Programs, and Services Funding from the following funds/cost centers:

CD2: Fund No. 100000, Cost Center No. 1102110002: \$3,000

CD7: Fund No. 100000, Cost Center No. 1107110007: \$4,042
for Food Security and Healthy Living Programs.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Tetlow

Primary Contact\Phone: Barrett Tetlow\619-236-6677, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-110: Arts, Culture, and Community Festivals Funding Allocations to the Sherman Heights Community Center for the Hispanic Heritage Festival & Parade, Sherman Heights Dia de los Muertos, and the Sherman Heights Music Festival. (Sherman Heights Community Area. District 8.)

ITEM DESCRIPTION:

Approval of the funding allocations from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into three Agreements with the Sherman Heights Community Center for an amount not to exceed \$3,000 for the Sherman Heights Dia de los Muertos event, \$2,000 for the Hispanic Heritage Festival & Parade, and \$2,000 for the Sherman Heights Music Festival.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-390)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, three Agreements between the City of San Diego and the Sherman Heights Community Center Corporation in amounts not to exceed \$3,000 for the Dia de los Muertos event, \$2,000 for the Hispanic Heritage Festival & Parade, and \$2,000 for the Sherman Heights Music Festival, as described in this resolution, under terms and conditions set forth in the Agreements;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$7,000 from CD 8: Fund No. 200205, Cost Center No. 1414111219 to provide funds for the above-referenced Agreements, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Waiving Council Policy 100-23 (g) which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Declaring that the allocation described Project described herein is made to provide access in culture and the arts for residents of, and visitors to, San Diego, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$7,000 in Arts, Culture, and Community Festivals Funding from Fund No. 200205/Cost Center No. 1414111219 will be used for the Hispanic Heritage Festival & Parade, Sherman Heights Dia de los Muertos event, and the Sherman Heights Music Festival.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

Primary Contact\Phone: Lisa Schmidt\619-236-6688, MS 10A

Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

- * ITEM-111: Arts, Culture, and Community Festivals Funding Allocation to Via International Inc., for Chicano Park Day 2017. (Barrio Logan, Sherman Heights, Logan Heights Community Areas. District 8.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 8, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Via International Inc., for an amount not to exceed \$7,500 for Chicano Park Day 2017.

COUNCILMEMBER ALVAREZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-368 Cor. Copy)

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement between the City of San Diego and Via International Inc., (Agreement) in an amount not to exceed \$7,500 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$7,500 from CD 8: Fund No. 200205, Cost Center No. 1414111219 to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Declaring that the recommended funding for the Project described herein is made to provide access in culture and the arts for residents of, and visitors to, San Diego, and to enrich the lives of the people of San Diego and build healthy, vital neighborhoods.

SUPPORTING INFORMATION

FISCAL CONSIDERATIONS:

\$7,500 in Arts, Culture, and Community Festivals Funding from Fund No. 200205/Cost Center No. 1414111219, will be used for Chicano Park Day 2017.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Schmidt

Primary Contact\Phone: Lisa Schmidt\619-236-6688, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-112: Community Projects, Programs, and Services funding allocation to Harmonium, Inc., for Youth Empowerment Community Engagement. (City Heights Community Area. District 9.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 9 along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Harmonium, Inc., for an amount not to exceed \$2,000 for Youth Empowerment Community Engagement.

COUNCILMEMBER GOMEZ'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-384)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2017 City Council Allocations Agreement between the City of San Diego and Harmonium, Inc., (Agreement) in an amount not to exceed \$2,000 for the Project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$2,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1109110009, CD 9, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$2,000 in Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1109110009, will be used for Youth Empowerment Community Engagement.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Witzel

Primary Contact\Phone: Lori Witzel\619-236-6442, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

- * ITEM-113: Accepting the California Department of Transportation Systemic Safety Analysis Report Program (SSARP) Grant.

ITEM DESCRIPTION:

This Council action will authorize the City to apply, accept and expend an amount not to exceed \$275,000, for the Systemic Safety Analysis Report Program for the purpose of conducting a collision analysis to identify safety issues on the City's roadway network.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2017-387)

Authorizing the Mayor, or designee, for and on behalf of the City to accept and expend Grant Funds in an amount not to exceed \$247,500 from the California Department of Transportation's (Caltrans) Systemic Safety Analysis Report Program (SSARP) for the purpose of conducting a Citywide collision analysis pursuant to the City's Vision Zero initiative (Project);

Authorizing the Chief Financial Officer to accept, appropriate and expend SSARP Funds in the amount not to exceed \$247,500 from Systemic Safety Analysis Report Program (SSARP), Fund 600001, State Grant Fund, contingent upon the receipt of a fully executed Grant Agreement;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$27,500 from Fund 100000, General Fund, Business Area 2116, Transportation & Storm Water, for the purpose of funding grant match requirements, contingent upon the receipt of a fully executed Grant Agreement.

Subitem-B: (R-2017-388)

Determining that the Project is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 and that an exception to the exemption does not apply;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$247,500 of Grant funds will be budgeted as a non-CIP Project. \$27,500 will be expended from the Transportation & Storm Water Department's General Fund Operating Budget as the required match, contingent upon the receipt of a fully executed Grant Agreement.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The Vision Zero Plan to eliminate traffic fatalities and serious injuries was adopted on November 3, 2015.

The Performance Audit of the City's Programs Responsible for Improving Pedestrian Safety was approved at the Audit Committee meeting on September 21, 2016.

McFadden/Gomez

Primary Contact\Phone: Linda Marabian\619-533-3082, MS 608

Secondary Contact\Phone: Julio Fuentes\619-533-3092, MS 608

City Attorney Contact: Jung, Jeremy A.

* ITEM-114: Settlement of claims for personal injuries of Clifford Brown, Risk Management File No. 10877.

ITEM DESCRIPTION:

This is a complaint for personal injuries suffered by Plaintiff Clifford Brown as the result of a bicycle accident. The proposed settlement would resolve all claims brought by Clifford Brown.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2017-378 Cor. Copy)

Authorizing the sum of \$4,850,000 to be paid from the Public Liability Fund No. 720045 in settlement of each and every claim for damages, interest, costs and fees of any type, including attorney fees, against the City, its agents and employees, arising from the Litigation;

Authorizing the Chief Financial Officer to appropriate and expend \$4,850,000 from the Public Liability Fund, Fund No. 720045, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City Comptroller to issue checks in the amounts of: \$3,350,000 made payable to Client Trust Account of Berman & Riedel, LLP; \$1,500,000 to New York Life Insurance Company.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Settlement amount of \$4,850,000 will be paid from the Public Liability Fund, Fund No. 720045. The City will be reimbursed for amounts paid in excess of its self insured retention and reimbursable expenses. The City expects the amount of the reimbursement will be at least \$1,850,000.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The item was approved in Closed Session on October 25, 2016.

Karlin

Primary Contact\Phone: Kathy Steinman\619-533-6458
Secondary Contact\Phone: Laura Arehart\619-533-5900
City Attorney Contact: Steinman, Kathy J.

* ITEM-115: Angle Parking on 22nd Street between E Street and F Street. (Greater Golden Hill Community Area. District 3.)

ITEM DESCRIPTION:

A resolution to install angle parking on the east and west sides of 22nd Street between E Street and F Street in the community of Greater Golden Hill.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2017-347 Cor. Copy) (Rev. 3/1/17)

Authorizing the installation of angle parking on the on the east and west sides of 22nd Street between E Street and F Street in accordance with San Diego Municipal Code Section 86.0104 and California Vehicle Code Section 22503;

Authorizing the installation of necessary signs and markings for such angle parking, and the regulations shall become effective on installation of signs;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$4,800 from General Fund 100000, Transportation & Storm Water – Street Division's (211611) Operating Budget for the installation of angle parking on the east and west sides of 22nd Street between E Street and F Street.

Subitem-B: (R-2017-348)

Determining that installing angle parking on the east and west sides 22nd Street between E Street and F Street is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301;

Determining that an exception to the exemption as set forth in CEQA Guidelines Section 15300.2 does not apply.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The striping of the angle parking spaces will be installed by the City of San Diego Street Division at a cost of \$4,800. Funds are available in Street Division's Operating Budget.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

McFadden/Gomez

Primary Contact\Phone: Gary Pence\619-533-3184, MS 609
Secondary Contact\Phone: Linda Marabian\619-533-3082, MS 608
City Attorney Contact: Gerrity, Ryan P.

* ITEM-116: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2017-216)

Declaring a continued state of emergency to persist relative to the escalated discharge of raw sewage from Tijuana, Mexico, pursuant to California Government Code Section 8630;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage;

Declaring that the measures previously taken in accordance with Resolution Number R-282544 shall continue to have full force and effect.

PROCLAMATIONS/CEREMONIAL ITEMS

NOTE: The following Proclamation will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion.

ITEM-30: Victor Cordero Day.

PRESENTED BY COUNCILMEMBER ALVAREZ:

Proclaiming March 7, 2017, to be "Victor Cordero Day" in the City of San Diego.

NOTE: The following Proclamation will NOT be presented in Council Chambers. It will be approved by Unanimous Consent unless pulled for discussion.

ITEM-31: Gail Vetter Levin Appreciation Day.

COUNCILMEMBER BRY'S RECOMMENDATION:

Proclaiming February 18, 2017, to be "Gail Vetter Levin Appreciation Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments are limited to two minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes. Non-Agenda Public Comment is limited to 30 minutes during the Tuesday morning Council session. Any remaining speakers will be given an opportunity to speak after Council concludes the remaining agenda items for that day. Speaker order will generally be decided on a first-come, first-served basis. However, in the event that there are more than 15 Non-Agenda Public Comment speakers on a particular Tuesday, priority may be given to speakers who have not addressed the legislative body during "Non-Agenda Public Comment" at the last regularly scheduled Council meeting.

MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK COMMENT

UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)

REQUESTS FOR CONTINUANCE

The Council will consider requests for continuance in the morning or afternoon, based on when the item was noticed to be heard.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-330: Appeal of the Environmental Determination for the USDA, Animal and Plant Health Inspection Service Wildlife Services for Predator Management at Mission Bay Least Tern Sites and Northern Wildlife Preserve. (Mission Bay Park Community Plan Area. District 2.)

ITEM DESCRIPTION:

Appeal of the Environmental Determination for the USDA, Animal and Plant Health Inspection Service Wildlife Services for Predator Management at Mission Bay Least Tern Sites and Northern Wildlife Preserve.

TODAY'S ACTIONS ARE:

Take the following actions:

According to San Diego Municipal Code Section 112.0508(e), Power to Act on Appeal, the City Council shall consider the appeal by majority vote: (Rev. 3/2/17)

(1) Deny the appeal, approve the environmental determination that the project is exempt from California Environmental Quality Act of 1970 (CEQA) pursuant to Guidelines Sections 15307 (Actions by Regulatory Agencies for Protection of Natural Resources) and 15308 (Actions by Regulatory Agencies for Protection of the Environment); or

(2) Grant the appeal and set aside the environmental determination, in accordance with Section 112.0520(e);

Directing the City Attorney to prepare the appropriate Resolutions according to Section 40 of the City Charter.

NOTE: This item is not subject to the Mayor's veto.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

All costs are covered by the General Fund for this item.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

N/A

Murphy/Graham/mh

Primary Contact\Phone: Myra Herrmann\619-446-5372, MS 413

Secondary Contact\Phone: Karolyn Estrada-Sparlin\858-581-7614, MS 30M

City Attorney Contact: Ferbert, Heather

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-331: Appeal of the Arco Murphy Canyon Road Planned Development Permit and Conditional Use Permit Amendments. (Kearny Mesa Community Plan Area. District 6.)

(Continued from the meeting of February 14, 2017, Item 334, at the request of staff for further review.)

ITEM DESCRIPTION:

Appeal of the Process Four Planning Commission October 13, 2016, approval of Conditional Use Permit and Planned Development Permit amendments for the expansion of the existing service station (from 8 fueling stations to 12 fueling stations) and new automated carwash located on previously graded and improved portions of a 4.84-acre site located at 3770 Murphy Canyon Road. The canopy expansion will protect the four additional fueling stations and align with the existing canopy over existing stations. The existing canopy encroachment was approved under the prior entitlements which must be amended to allow additional expansion into the street yard side setback (observe a 6'-6" setback, where 15' is required).

TODAY'S ACTIONS ARE:

Take the following actions:

According to San Diego Municipal Code Section 112.0508(e), Power to Act on Appeal, the City Council shall consider the appeal and may affirm, reverse, or modify the Planning Commission's decision to approve Conditional Use Permit (CUP) No. 724693 (amending CUP No. 89-1234) and Planned Development Permit (PDP) No. 724731 (amending Planned Industrial Development (PID) No. 89-0949;

Direct the City Attorney to prepare the appropriate Resolutions according to Section 40 of the City Charter.

NOTE: This item is not subject to the Mayor's veto.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

None with this action. All costs associated with the processing of this project are paid from a deposit account maintained by the applicant.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

None with this action.

Vacchi\Graham\fm

Primary Contact\Phone: Francisco Mendoza\619-446-5433, MS 301

Secondary Contact\Phone: Morris Dye\619-446-5201, MS 301

City Attorney Contact: Vonblum, Heidi

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-332: Horton Elementary Joint Use/Guymon Street Park/Guymon Arms Reversion to Acreage (Encanto Community Plan Area. District 4.)

ITEM DESCRIPTION:

The project proposes to develop a 0.86 acre public pocket park which includes children's play area, shade structures, barbeques, bench, exercise equipment, synthetic turf, restrooms, a drinking fountain, and security lighting on the southwestern portion of the project site. The project also includes improvements on the northeastern portion of the site for the development of 1.6 acres for a joint use facility (natural turf with six-foot wide decomposed granite walking track) between the City of San Diego and Horton Elementary School. The development of the Guymon Street public pocket park would be funded by a California State grant (\$4.36 million).

STAFF'S RECOMMENDATION:

Adopt the following resolutions in Subitems A and B; and introduce the ordinance in Subitem C:

Subitem-A: (R-2017-375)

Adoption of a Resolution adopting the findings with respect to Site Development Permit No. 1867450, which are supported by the minutes, maps and exhibits, all of which are incorporated herein by this reference;

Granting Site Development Permit No. 1767450 to City of San Diego, Park and Recreation Department, Owner/Permittee, under the terms and conditions set forth in the attached permit which is made a part of this Resolution.

NOTE: This subitem is not subject to the Mayor's veto.

Subitem-B: (R-2017-376)

Adoption of a Resolution certifying that the Declaration has been completed in compliance with the California Environmental Quality Act of 1970 (CEQA) (Public Resources Code Section 21000 et seq.), as amended, and the State CEQA Guidelines thereto (California Code of Regulations, Title 14, Chapter 3, Section 15000 et seq.), that the Declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in said Declaration, together with any comments received during the public review process, has been reviewed and considered by the City Council of the City of San Diego in connection with the approval of the Project;

Adopting said declaration on the basis of the entire record that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study, that there is no substantial evidence that the Project will have a significant effect on the environment;

Adopting the Mitigation, Monitoring, and Reporting Program, or alterations to implement the changes to the Project as required by this City Council of the City of San Diego in order to mitigate or avoid significant effects on the environment, pursuant to CEQA Section 21081.6, which is attached hereto as Exhibit A;

That the Declaration and other documents constituting the record of proceedings upon which the approval is based are available to the public at the Office of the City Clerk, 202 C Street, San Diego, CA 92101.

NOTE: This subitem is not subject to the Mayor's veto.

Subitem-C: (O-2017-102 Cor. Copy) (Rev. 3/1/17)

Introduction of an Ordinance approving reversion to acreage map of Guymon Arms Map No. 9962 including the vacation of Hallmark Way and the abandonment of public service easement, Project Nos. 495774/495796.

NOTE: This subitem is not subject to the Mayor's veto.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The development of the Guymon Street public pocket park would be funded by a California State Grant (\$4.36 million) and this Project was funded pursuant to Capital Improvement Budget, WBS S-16045.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

N/A

Vacchi/Graham/pk

Primary Contact\Phone: Peter Kann\619-446-5443, MS 301

Secondary Contact\Phone: Helene Deisher\619-446-5223, MS 301

City Attorney Contact: Thomas, Shannon

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT